

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

October 28, 2013

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

6:00 p.m. Regular Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - October 28, 2013

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

6:00 p.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

6:00 p.m. Public Input or Comments





This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Public Health

- 3) Contract with WA State Department of Ecology – Coordinated Prevention Grant. Contract continues solid waste enforcement efforts and review of solid waste handling facilities. Contract No. G1400122; Amount: \$206,320 (RM-HLTH-2013-357)  
- 4) Contract with Opportunity Council—Island County Inspection Intake and Referral Program. Opportunity Council to provide eligibility screening and referrals for individuals and households to low income or elderly applicants who may qualify for a free onsite sewage system evaluation. Contract No. HD-18-12; Amount: \$7,500 (RM-HLTH-2013-358)  









Public Works

County Roads

- 5) Resolution C-100-13 (R-46-13) Initiating Public Works Project PWP 13-03/JL #00570-0003; Island County Jail HVAC & County-wide Energy Upgrades  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS





Meeting Agenda - October 28, 2013

- 6) Schedule Public Hearing: Franchise #190R – Point Lowell Water Association; renewal of franchise for existing water distribution system located in portions of County Roads known as West Camano Drive and Point Lowell Road on Camano Island located in Secs 25 & 36, Twp 31N, R 2E. Date and time: November 18, 2013 at 10:15 a.m. (RM-PW-2013-275) (PW-1320-125)  
- 7) Schedule Public Hearing: Franchise #214R – Saratoga Terrace Community Club; renewal of franchise for existing water distribution system located in the Plat of Saratoga Terrace on Camano Island located in Sec. 31, Twp 31N, R 3E. Date and time: November 18, 2013 at 10:15 a.m. (RM-PW-2013-342) (PW-1320-149)  
- 8) Schedule Public Hearing: Franchise #327 – Whidbey West Water Association; transfer and renewal of Franchise #162, 162(1) and 162(2) – John Sandusky – for an existing water distribution system located in portions of County Road right-of-way in the Plats of Even Down, West Beach Vista, Pattons' Sunset Beach and Sandy Bubbles Secs. 5 & 6, Twp 32N, R 1E and Secs. 31 & 32, Twp 33N, R 1E. Date and time: November 18, 2013 at 10:15 a.m. (RM-PW-2013-178) (PW-1320-094)  
- 9) Schedule Public Hearing: Franchise #354 – The Myers Group, LLC; franchise for new water distribution system located in portions of County Road right-of-way known as Woodland Drive and McElroy Road located in Secs. 31 & 32, Twp 32N, R 3E. Date and time: November 18, 2013 at 10:15 a.m. (RM-PW-11-0241) (PW-1120-082)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]



Commissioners

- 10) Resolution C-101-13 Declaring November 22, 2013 National Adoption Day in Island County  
- 11) Resolution C-102-13 Proclaiming the Week of November 11-17, 2013 as Veterans Appreciation Week in Island County  

Public Hearings



[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

- 12) 6:15 p.m. Public Hearing: Resolution C-96-13 (PLG-009-13) Establishing a Public Participation Plan and Preliminary Schedule for the Fish and Wildlife Habitat Conservation Areas Update to ensure early and continuous public participation guides the Fish and Wildlife Habitat Conservation Areas update process  

Public Works

County Roads

- 13) 6:15 p.m. Public Hearing – Resolution C-92-13 (R-42-13) Petition to Vacate County Right-of-Way - Petition to vacate an unnamed alley located in Block 6, First Plat of Utsalady, Camano Island; Petitioners Oren & Gaynelle Campbell  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey